569973 MINUTES

STATE OF MONTANA LAKE COUNTY

RECORDED: 06/28/2019 1:59 KOI: MINUTES

PAULA A HOLLE CLERK AND RECORDER

FEE: \$0.00 BY: 11 and

TO: LAKE COUNTY CEMETERY DISTRICT ORIGINAL BACK TO MYLEKA,

Lake County Cemetery District

Minutes

Wednesday, May 15, 2019

Lake County Courthouse

President Fred Nelson called the meeting to order at 4:00 p.m. Board members present, Fred Nelson, Robin Vert-Rubel & Bruce Agrella, Kim Manore absent. Also present, Cemetery Coordinator Dale Oakland, Jessica Going Human Resource & Myleka Oakland Payroll. Members of the public present, Rick Evans, Kim Congdon & Ryan Avison.

- 1. The board reviewed the April 10, 2019 minutes of the regular meeting. Corrections were made on #1 & #4. Bruce moved to approve the minutes with corrections, Robin seconded the motion, all voted in favor, motion carried.
- 2. The board reviewed April's financial statement. Bruce moved to approve the statement, with a second from Robin. Motion carried.
- 3. Cemetery Coordinator Dale Oakland brought to the board's attention that St. Ignatius Cemetery has been broken into twice within the last year, with a chainsaw and weed sprayer being taken. Need to get quotes from Mission Valley Security for an alarm system.
- 4. Lakeview Cemetery turned on water for sprinklers May 15, there is no water in ditch for either Ronan Cemetery or Pleasant View as of yet.
- 5. Dale also brought up getting a sign made with a list of the Cemetery rules as to what is acceptable for the public to put around grave sites. Shepherd Hooks, glass and artificial lighting is dangerous to mow around.
- 6. Discussion of 15-20 problem trees located in Ronan Cemetery. Possibility of renting lift from Jennison Tree Service to trim trees this fall.
- 7. Jessica Going handed out copies of the Cemetery's new Handbook to the board and it will also be given to all employees upon approval.
- 8. Rick Evans gave a short presentation on vaults and liners.
- 9. Next meeting to be held on June 19, 2019 at 4:00 p.m.

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10. There being no further business to discuss, Fred moved to adjourn the regular meeting with a second from Robin. All voted in favor and the meeting was adjourned at 5:15 p.m.

Attest: Myleka Oakland

L-19-2019 Date 6-19-2019